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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, March 18<sup>th</sup>, 2020**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and place on file Report of the Commission of Veteran Affairs for the 3<sup>rd</sup> and 4<sup>th</sup> Quarters of 2019**

**Consider waiving tipping fee for 1 load of municipal solid waste for City of Boxholm for May 2<sup>nd</sup>, 2020 clean up day**

**Consider waiving tipping fee for 2 loads of municipal solid waste for City of Pilot Mound for May 30<sup>th</sup> & 31<sup>st</sup>, 2020 clean up days**

**Consider waiving tipping fee for 4 loads of municipal solid waste for City of Granger for May 16<sup>th</sup>, 2020 clean up day**

**Consider re-hiring Sabrina Gnewuch, Temporary Naturalist at \$11.00 per hour, effective March 18, 2020**

**Review and place on file Conservation Board minutes for February 10, 2020**

**Set new date and time for rescheduled public hearings on Drainage Districts #137 and #93**

**Consider signing 2020 Applications for Property Tax Exemptions and 2020 Renewal Applications for Property Tax exemptions, as recommended by County Assessor**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Russ Stevens, Building & Grounds**  
**RE: Departmental Update**

**9:30 a.m. Tanner Scheuermann, Conservation**  
**RE: Departmental Update**

**10:00 a.m. Stacy Tharp, Human Resources Director**  
**RE: COVID-19 Update**

**Consider approval of Memorandum of Understanding of Use of Sick Leave During COVID-19 Response**

**Consider action on Courthouse Closure during COVID-19**

**11:00 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.